

## **Oriental Woman's Club**

### **EC Meeting Minutes**

**September 28, 2021**

The meeting was called to order by President Deborah Powers at 10:30 at the clubhouse. Other officers present: Julie Wiegand, Vice-President, Elizabeth Tooley, Treasurer and Nancy McGruther, Co-Secretary. A quorum was present for the meeting.

Deborah greeted everyone and asked for two people to set up chairs for the general meeting. Julie Wiegand and Ellen Blackmon volunteered. Minutes from the previous meeting had been read and approved.

Jean Chastang had received a donation from Julia and Bob McDonald and Stephen and Debbie Harris in the amount of \$150 in memory of Mary Craven. The donation was to be given to the Inez Hargrove Scholarship Fund. Liz Tooley will hand deliver a thank you note to Julia and Bob. Jean has deposited the donation in scholarship savings.

Elizabeth Tooley, Treasurer, reported little activity for the month of August. The club has \$8,612 in checking and \$16,122 in savings. Liz asked committee chairs to give her their input for the coming year, as she is working on the budgets this week. Jean Chastang reported that we have received a bill in the amount of \$400 from the North Carolina ABC for 2021 for our license to serve alcohol on club property. That bill will be paid this week. The bill for 2022 has not yet come in, and is not due until April of 2022.

There was no unfinished business to discuss.

Ann Stackhouse, Membership. No report.

Roz Kutchins, Art. No report.

Gay Radosevich, Education. There was much discussion about the Christmas luncheon. The membership needs to decide if we feel comfortable having an indoor

meal, do we want to do a pot-luck or have it catered, do we make it a social event or a fundraiser? These issues will be raised at the next *General Meeting* and voted on by the membership. Should we proceed with a luncheon, it will be on December 7. Guests would be welcome. In addition, Jean and Deborah will be sending out information on the luncheon to determine interest club-wide.

Gay Webster, Home Life. OWC will have a booth at the Old Front Porch Music Festival on Saturday, October 9. We will be selling tickets for the Dessert of the Month as well as distributing general information about the Woman's Club. There will be a sign-up sheet at the next general meeting.

Linda Parker, Garden Club. Linda read a thank-you note from the September Yard of the Month winner. John Cassillo is a master gardener and has volunteered to host a garden club meeting at his home next spring. At the next garden club meeting, October 19<sup>th</sup>, we will be painting birdhouses to sell at the November bazaar. Birdhouses should be "bluebird house" size and are available through Amazon and other retailers. Please bring your own acrylic paints.

Ellen Blackmon, LON. The LON Bazaar is November 13<sup>th</sup> from 9-1. The club will be selling items made by the membership as well as cookies by the pound. Jean Chastang will have a sign-up sheet at the next general meeting for those participating in baking and bringing cookies. Drop off of cookies is November 12<sup>th</sup> from 1-2pm or November 13<sup>th</sup> at 8:30am. Jean will be manning the cookies by the pound table.

Sally Ferrell, Building Maintenance. Sally has trained new Monday Girls. Deborah hired an electrician to fix the outside security light. It is no longer flickering and is on from dusk until dawn. Ellen Blackmon brought up the issue of fire ants in the parking area. Further discussion and resolution pending.

Jennifer Walsh, Cemetery. No report.

Jean Chastang, Nominating Committee. There is a full slate of officers for 2022. Deborah Powers, President, Julie Wiegand, Vice-President, Liz Tooley, Treasurer and Lee Duer and Ellen Blackmon, Co-Secretaries. Since this will be Liz Tooley's third year as Treasurer, Jean made a motion to suspend the by-laws of the office service period of 2 years regarding the office of Treasurer for 2022. The motion was seconded by Linda Parker and the vote carried. The officers will be announced

at the October general meeting and will be voted on at the November general meeting.

There will be no refreshments at the general meeting and masks will be optional. Karen Prince of HeartWorks will be our speaker. Deborah addressed the issue of volunteers for leadership roles within the club. This will be discussed at the next general meeting. Also to be discussed is the future of the Woman's Club and what direction and/or changes the membership wants to make.

With no further business, the meeting was adjourned at 12:00pm

Submitted by Nancy McGruther, Co-Secretary

Reviewed by Linda Parker, Jean Chastang and Jennifer Walsh